

Clarcona Resort Condominium Association Inc.
A.E.R.C. Minutes

Meeting Date: March 30, 2004

Called to order at: 8:55 am

Called to order by: Larry Schnaudigel

Meeting took place at: Rec-Hall

Committee Members Present: Vince Bufalini, Bill Lupo, Larry Schnaudigel,
Gary Voigt, Ron Beckett, Dan Sievers

Minutes of previous meeting (s) held on:

Reading of previous minutes waved

Motion made by:

Motion seconded by:

Old Business:

Gary Voit made a motion to attach the application process paragraphs 1 thru 6 to be printed on the back of all future applications Seconded by Dan Sievers. Approved by all members.

New Business:

1. Unit #769, Sievers

Request:

- a) Tree removal

Disposition:

- a) Approved

2. Unit # 1117, Highstreet

Request:

- a) Tree removal

Disposition:

- a) Approved

3. Unit # 1119, Allen

Request:

- a) Tree removal

Disposition:

- a) Approved

4. Unit # 1302, Lange

Request:

- a) Tree removal

Disposition:

- a) Approved

Clarcona Resort Condominium Association Inc.
A.E.R.C. Minutes

5. Unit # 2405, Weir

Request:

- a) Tree removal

Disposition:

- a) Approved

Other Business: New member proposed – the Board must approve Joe Carfagno.

Dan Sievers made a motion to recess the regular meeting at 9:24 am seconded by Gary Voit.
Approved by all members.

Special Meeting called to order at 9:25 am to reevaluate the proposed setbacks. A discussion was held and a motion was made by Vincent Bufalini to leave the side set backs as they are but change the front and rear set backs from 10 feet to 8 feet and be able to park two cars. To also drop the recommendation by the A.E.R.C. Committee request to have additions larger than the R.V.

Motion to adjourn special meeting at 9:54 am By Gary Voit seconded by Bill Lupo. Approved by all members.

Regular meeting reconvened at 9:55 am

Motion to adjourn by: Gary Voit

Motion seconded by: Ron Beckett

Meeting adjourned at: 10:20 am

Respectfully submitted,

Larry Schnaudigel

Larry Schnaudigel Chairman / Secretary

Copies:

AERC File

AERC Committee members

Manager

Directors

Officers

Committee Members:

Larry Schnaudigel

Ron Beckett

Vince Bufalini

Bill Lupo

Dan Sievers

Gary Voigt